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21世紀教育
21ST CENTURY EDUCATION

China 21st Century Education Group Limited

中國21世紀教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1598)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China 21st Century Education Group Limited (the “**Company**”) dated 17 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Tuesday, 29 March 2022, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2021 and its publication thereof and considering the recommendation of a final dividend, if any.

Due to the escalation of the COVID-19 pandemic recently, additional time is required for the Company to finalise the annual results. The Board hereby announces that the date of the Board meeting has been re-scheduled to Thursday, 31 March 2022.

By order of the Board
China 21st Century Education Group Limited
Li Yunong
Chairman

Hong Kong, 23 March 2022

As at the date of this announcement, the executive Directors are Mr. Li Yunong, Ms. Liu Hongwei, Mr. Ren Caiyin, Ms. Yang Li and Mr. Li Yasheng; and the independent non-executive Directors are Mr. Guo Litian, Mr. Yao Zhijun and Mr. Wan Joseph Jason.